

Tiverton School Committee Meeting

October 27, 2009

Regular Session

Board Members Present: Mr. Wright, Mrs. Coulter, Mr. Bergandy, Mrs. Herrmann, Mrs. Black

Administrators Present: Superintendent Rearick, Mr. Fiore, Mr. Fezette, Mrs. Sanna

Minutes

Call to Order-The October 27th meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 6:30 p.m.

A motion was made by Black/Herrmann to move into Executive Session under (PL42-46-5)(SS42-46-5)(a(2), to discuss Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations, Personnel Issue. The roll call vote was unanimous.

Upon returning to open session Mr. Bergandy reported that NEA Negotiations was discussed, no vote was taken.

1) Approval of Minutes

a) Regular: 10/13/2009, 10/14/2009, 10/21/2009

b) Executive: 10/13/2009, 10/14/2009,10/21/2009

A motion was made by Coulter/Herrmann to approve the Consent Agenda removing the regular and executive minutes of October 13, 2009 as requested by Mr. Wright. Vote 5-0.

A motion was made by Wright/Coulter to approve the minutes of October 13, 2007 with one amendment, 3d) Tiverton Prevention Coalition-Mrs. Elwell announced that she has received a community based grant in the amount of \$90,000.

2) Personnel Action

a) Resignations

1) Physical Education-Tiverton High School-Kelly Raine-Akins

b) Appointments

1) Freshman Class Advisors-David Landoch, Andy Gacioch, John Devolve, Ben Eaton

2) Girls' Varsity Basketball Coach-Theodore Wise

End Consent Agenda

3) Old Business

a) Elementary Building Update-Mr. Rearick reported that the motion sensor lights have been installed at Pocasset, the dedication plaques for Pocasset School and Fort Barton School have been arrived. The dedication will take place on Saturday, November 14th. At Pocasset School the ceremony will begin at 9:00 a.m., at Fort Barton the ceremony will begin at 10:30 a.m.

b) 2009/2010 Budget-0

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4) New Business

a) Review and Approval of Community Service Action Plan-A motion was made by Wright/Coulter to approve 3.2 and 3.3 of the document. Vote 5-0.

b) Review and Approval of Technology Action Plan-This will be placed on our website.

c) Request for Workshop on Market & Merit Compensation Proposal-R. Coulter/David Nelson-Mr. Coulter respectfully requested that his request be removed from the agenda. The Ethics Commission has not yet rendered a decision on this item. A motion was made by Wright/Black to honor Mr. Coulter's request. Vote 5-0. Mr. Nelson requested that he be placed on the next agenda.

5) Reports/Announcements

- The Evaluation Committee will meet on Thursday at 6:30 p.m.

- The site based flu clinic schedule is on our website. These dates are tentative.
- Mrs. Black, Mr. Fiore, Mrs. Sanna and Mr. Rearick attended the Arts Ball. Over \$3000. was raised on auction items. Preliminary results show that it was more successful than in the past.
- Mr. Fiore has included the Task Force update in the packet.
- Mr. Fiore met with a representative from Blue Cross last week, our figures are right on budget.
- GHGRI is looking at merging with the RI Interlocal and becoming the health insurance administrator in the future.

A motion was made by Coulter/Wright to return to executive session.
The roll call vote was unanimous.

6) POSSIBLE EXECUTIVE SESSION (PL42-46-4)

- a) Legal Issues (SS42-46-5)(a)(2)
- b) Possible Litigation (SS42-46-5)(a)(2)
- c) NEA Negotiations (SS42-46-5)(a)(2)
- d) Council 94 Negotiations(SS42-46-5)(a)(2)
- e) Personnel Matter(SS42-46-5)(a)(2)

**7) Adjournment-A motion was made by Black/Coulter to adjourn.
Vote 5-0.**

Respectfully submitted,

Elaine Pavao

School Board Clerk